

Drainage Board met in their regular meeting place in the Commissioner’s Room of the courthouse on February 11, 2013 at 10:00 a.m. with the following present: Mark Bacon, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Warren Norris, Councilman, and Mary Ann Beard, Auditor, were also present.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2<sup>nd</sup> by Levi.

HENRY SCHRADER TILE

A motion was made by Levi, with a 2<sup>nd</sup> by Masters, to sign the Resolution for a loan in an amount not to exceed \$160,000.00. Motion carried and the Resolution was signed.

A second motion was made by Levi, with a 2<sup>nd</sup> by Masters, stating that any member of the Board of Commissioners has the authority to sign loan papers. Motion carried.

The Surveyor then recommended to the Board that they accept the offer made by Garry Brown to purchase a portion of the county tile that was installed and placed in the outlet structure. Leigh Morning stated that the landowner needs to be aware of the requested changes, and that the landowner needs to consent to the changes. The Surveyor will send a letter to Mr. Kopp informing him of the offer made and ask for documentation stating that he is in agreement. If this portion is bought by the landowner the Board would then need to vacate that portion of the tile. Then during the reconstruction of this tile the newly installed tile would bypass the structure and outlet directly into the open drain. The Board did not act on the recommendation at this time and will do so once the offer comes directly from the landowner.

RUSH COUNTY STORM DRAINAGE PLAN

A motion was made by Masters, with a 2<sup>nd</sup> by Levi, to sign a waiver for the Richard Spaeth/Stiers Farms hog confinement operation. Motion carried.

A motion was made by Masters, with a 2<sup>nd</sup> by Levi, to sign a waiver for a new home on the Kevin Ward property. Motion carried.

LUCINDA HARCOURT DRAIN

A motion was made by Masters, with a 2<sup>nd</sup> by Levi, to open bids on March 25, 2013 at 10:30 a.m. Motion carried.

WM CROSS WEST TILE

A motion was made by Masters, with a 2<sup>nd</sup> by Levi, to set a hearing for the proposed reconstruction of this tile on March 25, 2013 at 10:30 a.m. Motion carried.

NELSON-PLUMMER OPEN DRAIN

A landowner has requested maintenance work on this drain. The entire watershed has never been assessed for maintenance so the Surveyor presented the watershed map that includes all the landowners. A hearing will be scheduled in the future to discuss maintenance assessments for all the landowners within the watershed. A motion was made by Levi, with a 2<sup>nd</sup> by Masters, to begin maintenance work on this drain using the funds that are currently in the drain account. Motion carried.

There being no further business to come before the Board a motion to adjourn was made by Masters, with a 2<sup>nd</sup> by Levi. Motion carried.

_____ Mark Bacon	_____ Ken Masters	_____ Bruce W. Levi
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